

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER Special Meeting

AGENDA

January 9, 2006
375 Fifth Street – Hollister, CA 95023
6:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Robert Scattini, Agency Members Doug Emerson, Pauline Valdivia, Brad Pike, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Agency Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING

1. Minutes of the Redevelopment Agency Regular Meeting of December 19, 2005.

The Redevelopment Agency will approve the Regular Meeting of December 19, 2005, as submitted.

2. Warrant Register(s).

The Redevelopment Agency will ratify and approve the following Warrant Register(s) dated:

- December 9, 2005, in the amount of \$ 16,764.91.
- December 15, 2005, in the amount of \$ 157,737.77.
- December 22, 2005, in the amount of \$ 634,013.30.

3. Resolution No. 2006-01R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING THE SUBMITTAL OF THE ANNUAL STATE CONTROLLERS REPORT AND THE ANNUAL HOUSING AND COMMUNITY DEVELOPMENT REPORT (HCD).

This resolution will authorize the submittal of the HCD and State
Controllers Report.

Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]